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Pittsburgh Novemba 21 1 1864.

Directors Room, Merchants & manufactures Bank,

In conformity with the general Ranking law of the state of Brunsylmina, and the inval legal notice published in the daily neurhapus the etockholders of the merchants & manifacture Bank of retto brigh accombia in the Develor Rome of the Bank ing house in the cuty of Peterbush at Elisar o'dock A.M. I'm motive of M. P. Raum Eg, Benj, Rush Braaford Ex med collect to the chair, and C 9. Craig Eg mas elected Secretary. The President It's Bollmone Eg, there read the fellowing notice

Calling the meeting of a murchants and manufactures Bank A Topogotations can be the wife and manufactures Bank Bank and the substitution of the su A yeareral meeting of the stockholders is so problem under the of this Bank will be held at the Banking By interest the Board of Directory. O states. house on monday the 21 day of Armster

mext at 11'o'cle K. I. hu, to consider and decide whether this Bank shall become an association for the humans of banking under the law of the United States; and whether it shall exercise the points sentened by the Act of the Segislature of this state sutitled . In " Let Evalling the Banks of this terminamenth to become is-" Sociations for bar My under the land of the United States" approven 22 day of he just 1864; and to take any further adine that may be necessary.

Bjenlu of the Brand of Sinders

John South Ir Cashin.

The Breident At Bellman then stated that the law exquired the consent of stockholder carrier at least mother of the stock of the 130 K to make the change from a state organization to h National institution, and that the officer of the Bank had communicated pursually or by letter with all the Streethours who ends he seem to send his little and so law had precure the assumed to the proposed change of parties uponsenting Nine thous-- and fire him and and sirly serin shans of stock, which him min that sufficient to another to though, at Eight thousand eloser used make the Homes of the chile as a motel the Capital Stick of the Boux,

Nor, 21 " 1864 The following Recomble and Recolutions were offened and read by Robb B. Sterling ~

Mureus, it is deemed experients and disrable that the merchants and manufactures Bank of Petisturgh should become an association for the purpose of Banking under the law of the United States, Theofore Resolved, that the Merchants & manufactures Bank of Pettsburgh a rouling itself of the act of the General assembly of the Commonwealth of Permissionia Entitle "An Act enabling the Banks of this lemmin-"inalth to become associations for the purpose of Ranking under the "lows of the United States," appeared the ternity second day of August 1864, and the rights, forms, benefits and privileges thereby confirmed and complying with the several requirements of the Janu. Shall and hereby DOES become an association for the purpose of Banking envolu the land of the United State by vitue of An Act of the Senate and House of Representations of the United States of America, enti--tha "An Act to provide a National currency secured by a plage if United States Bonds and to provide for the circulation and redunk-"time thereof" Cepprorea the Hura day of June AZ 1864. and is henry Resolved that N.C. Bollman, - James Phipps James, Robert Brun Stelling, William Penn Baum, - Elisha mc Curry Fulton, Robert H. Hartly, Mon Cummyhan, -Walter Buyant, - and Benjanin Rush Bradford, be the directors of the said merchants and manufactures Bank of Pittsburgh and are hereby appointed the director of the said description for the perspase of Banking under the law of the Unil of States and are hereby authorized, empowered and instructed to make and execute, and cause to be made and executed any and all papers, culticates or instruments of niting and to do and perform and cause to be done and hirformed and all acts necessary or requisite whether by the primerous of the said tex of language of the United States or by those if said act of the General assembly of this terminal month on otherwise to be made, execute done is performed for the one accomplishment and subset absolute completion of the change and unsurem aforesid Effected by the operation of the oforsend statutes, and of the odoption of three resolutions of the merchants and numberline Bank of Pittsburgh into an association for the profices of Bankin, under the land of the united States. Resolved that us we consider it would be udrawinging to the intensis of the horness community as interestorice of the stockholders of the

For 21 1864 Stockholders of the merchants & manufactures Rank that the capital of said association should be enlarged, are hereby authorize the aforesals dividors to increase said capital to an amount not exceeding the million of Dollars, at an early a date as preside and he any mode they may deem most expedient. and in hirty direct the Castrier of the muschands and manufacturer Brook to publish in the Petersburgh lemmuscial, and Enning Chimiste" of this city for thirty days according to the finishers of the second section of the act of the assembly aforesid that this Rout has become an asso calin for the purpose of Banking under the land of the United States. After a full discussion of the whole subject and forther uplandin by my studing, Oi motion of mr P. Brum Eng seconded by I Delimith Eng. the firiging Premitte and Resolutions were imminimisty adopted by the Stockholders representing . Pine thousand fix hurdred and lixly sever share of the Capital steek of the merchants and manipactures Rank of Petts bugh, There being no forther begins before the Stockholmen or motion

the ruling agruma sine-die Bry Hush Bradford hairman

Olybraig secretary-

A legally certific copy of the above minutes of the meeting of the Stockholden of the mischauls and manufactures Brick of Alterry h was your to the How Shigh ME Couldrigh the learn & hoter of the Currency "in Mashington City by N & Bollman by Status and New Bothley Vin Bestra of the In I me nother Round on Friday December 2º 1864 of 10 o'clock A.M. in his office in the Training deportment,

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Novembre 21 1864 - Merchants & Manufactures Natio at Rank of Pittiturgh Bushoogle Monday Nounber 2) 7864

The Board of L'endre appointed by the Stockholders at their Annual meeting held this day met in the Sixedni Rome immediately after the edjournment of the Stockholders meeting.

These use present meers HL Rollmones Rr3 steeling Beng R Bookfind, Robb H. Hartley, Elisha M. C. Fellen, 11 P. Baum, Walter Rogans, and Meers Commissions,

The director them solvented and some to the following rath is:

State of Pannsylvania, Chy of Pitts turgh Country of alleghony sold

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Jo Jiman

Signed HS Hollecon Strong Strong Strawn Strawn Marther Bon, and Marthy Dradford)

Now 211164 The Rossa of Desector now being sum in I'm W. O. Raum na valla to the chain and Alm South to Cash tope his least as le relay of the Rossa, On motion of PR States, I S. Bolivar by his Elected President of the Brand of Linches and now conducted to this seat by me Baum, I few Seat Is was alche Cashin, and Ex officio de retary of the Brasa, me James he Quistin nas chian like General Berst Rufu, J. B. Diestern moindal box Kupu and Discumit class, Alex. V. Scott to be Tellin, George Thair, assistant letter, Samuel Smith natchman, The President then stated that the present Broad of Smedis have been approved by the Stockholders to corner the m 1 m Bank into an association for Bonking under the law of the United States and that the following authority had been prefand and signed by Stockholder representing this day of ine thinsand for hundred one sixty unin sham of stock. The law regiona too thous of the stock to consent which muld amount to Eight Thursand chan of The Muschauh & Manufactumes Bank, thus shawing 1569 on those obtained then we necessary. Other was ready and willing to sign and he doubt all needs ligh as Inn as they inde find opportunity to do so,

Muthinely of Stockholders to Directors for the consurein of the investment manufactures Bank of Attachnigh Pa, into a

National Bank.

From K. of Pitis lungh in the city of Pitistryk Country of alleghing and State of Brusspherine having a capital of Six hundre themsen & State of Brusspherine having a capital of Six hundre themsen & Lelland do healy authorize and employ the disday through the change and remain and bank into an attend & States and a conting to the format and bank into family lar of the United States and a conting to the formats of the forty fourth decline of the lock of Congress entities. "In act to formate a national currency secure by a place of United "States Pands and to provide for the enculation and return place "States Pands and to provide for the enculation and return place discourse a a majority thereof to mette and execute the metides of Passaulian and also to make much execute the median of Passaulian and also to make much execute the made or continuous hydrical alock, and also to make much execute all other happens and cultificate and do all cuts recessary to be done to comes some much or to each manufacture stand K meto a No "enal association, made also to the manufacture stand to the act or may be necessary to transper the

Am 211864 assetts of every discription and character of said muchant and manufact -luxued Bank to the National Bourding association into which it is to

be consuited, so that the said consumin may be absolute and complete, And nede his by assume and outhouse the said dix dos to assume on the name of the National Bankley association into which the soin muchants and manufactures Round is to be consisted, The merchands and Manufactions National Bank of Attalingh, and under harry apprint Neiny & Bollman, Retert Bonn Stating, Bergamm Rich Bonaf a Same Phiffs Janua, Robert H Hartley When Cunningham, Walle Buyant, Elisha Mc Curely Felton, William Prom Baurn, to be the direction of the said Murchants and mornifactures National Rome of Petternyh, to help then offices as such discolors until the regular a similar election of director is held preservent to the provision of soil act of anyones and until the successor are chosen and gratefied. and me to histy anthrize the said disedre to continue in office the officers and dues of the said Miretante and man faction Bonk is to appeal and Elick others as to them may been but, which is also hearly and himje The soil director to increase the capital of the PRANK from the present sum of six hundra Hunzard Dellaw to any amount but we in one marin of I dans man, mount a d as Do a they may dun repetient, for intress where in have his unto det me havas and million against cor name The

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Names of Stockhutders.

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	James Scott	20
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Nob+ 13. Steeling Ithn Armitage by R 13 Steeling 110th, R. A. Pattu son In accordance with the authority sortwished to the Dencless to propose and execute the weekeny papers for consuling the Range burn a state to a obatimal association, the Brond then promoted to prepar the action facewarten which having him I'm Then notice that they be made unity for execution on loomorum morning 22 wests

Mesers Steeling of Isally men approude a commelle to prefin Bydand for the Gomment of the Brown of Senders to what tomoring The cashin his hard ext to make agreeted to puthat according

to law the Mining miles; me I might bear 21 1864

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"To become near vations for the purpose of Romsting under the Law of the "Under States aff friend the 22" vary of Mynos At 1864, that The State Whitour of the muchants & mone feetings Rook of Attalongh I am this day to " to become such an its center, one Hed its director have precure the "authority of the owner of more than two throats of the Capital stock to remarks the certificates Therefore regional by the lam of the Unite States."

Which notice now publisher in the On motion the Broad organized to much in some place on towerow m. my (Tuesay rounter 22° 1514) at goele w. I.M.

President

Artice of

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Normbu 227164 Meroka to Y manyaduwi Natural Rank of Pettshigh. Pellshigh Jenesay Somber 227564.

Surround to adjustment of quatricity 21 inst the Board of clienters such at much of close to, me in the Sincter Rome.

P + 2 ... 12 12 ... It The sender renw.

Burnt Messes Bollman, Studing, Bradford, Baron, Hartlag Bujant, Cummyhaw and Felton,

minute of 21" inst meeting over rad and approved. The Attent of Association was then not as follow sings being

approved were executed as following:

Articles of Association in converting the muschant and months and months and a stational

SECTION III.

The Board of Directors shall consist of nine Stockholders. The regular annual election of Directors shall be held on the second Tuesday of January of each year, but if no election shall be held on that day it may be held on any other day, according to the provisions of the tenth section of the Act. And all elections shall be held according to such regulations as may be prescribed by the Board of Directors of this Association, not inconsistent with the provisions of the aforesaid Act.

No person shall be eligible as a Director who shall not have owned, after the first election for Directors of this Association in January, 1865, in his own name and right, twenty shares of the Capital Stock for at least three calendar months previous to the time of his election. No Director of this Bank shall at the same time be a Director in any other Bank in this City, nor shall more than one individual of a firm be a Director in this Bank at one time.

PROPOSED AMENDMENT OF SECTION III.

The Board of Directors shall consist of not less than nine nor more than fifteen Shareholders. The "gular annual election of Directors shall be held on the second Tuesday of January of each year, but if no election shall be held on that date, it may be held on any other day, according to the provisions of the tenth section of the Act, and all elections shall be held according to such regulations as may be prescribed by the Board of Directors of this Association, not inconsistent with the provisions of the aforesaid Act.

No person shall be eligible as a Director who shall not own in his sown name and right, twenty shares of the Capital Stock of this Association, nor shall more than one individual of a firm be a Director in this Bank at one time.

Above Armendment passed at a special meeting of the Shareholders on the Sisteenth day of December 1902.

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we shall be broated in the country of the country of the shell be due.

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2. Capital stock for at least time caludar months previous to the time of his Election. No Sixeles of this Bank chall at the same time be a Director in any other Bank in this city, no shall more than one individual of a from he a Director in this Bank at me time.

IV Frontle, The capital stock of their association shall be Sixturione apital Stock thousand I should divide into tricle thousand chans of Jufly

Illair Each; but the Capital may be increased to any cum not exceeding one million of Dollans according to the provisions of norease of apital the thirlunds section of the ofot, and in case of the incomme of the Capital of the association, Each Stockholm shall have the principe of the Capital block as he many, be entitled to according to the

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number of share owner by him before the slock is he con a sea, Afth. The Board of Sixeters shall deck me of their number Hicus of the to be President of this association who what hold his office (in the he shall become disqualified, is be some ummed by a the Minds

wite of all the member of the Breva) for the term for which he was Elected a Societies; they shall have from to elect on of their north to be Nice Praider & of this previousling who shall have his office Combes he become disqualified is be some removed by a her things rile of all the numbers of the Born a) for the lum for which he was

election a Liveter, ona They I have fix the salaries of the Bearing utus of the and Via Praisent. The Perond of Smotor shout him from to roud of Directors Elect nappoint a cashin and duch the officer and child

as may to aguine to transact the traines of the assercation, to fix the La lavis to be paid them, and continue them in office in to dismiss them as in the of mine of a majority of the Brand the interest of the alexication many demand, They shall also have from to define the duties of the officer and decks of the asserration, to region brids from them and to fix the henalty Huserf; to right the manner in which elections of Sixeles shall be held, and to appoint chooses if the elections, to punior for an increase of the Papital of the Association and to agulate the manue in which such in vanc that be no de, and yourally to do and putom all the acts that

It may be legal from Room of Amelon hours under the art April 12; and they shall also have the from to note all eye fam Normbu 227164 Merchants Y manyacturer Natural Rank of Petteburgh Pellshirgh Tensday Normber 22 1864.

Personnel to adjurnment of quatriday 21 inst the Board of disseles

met at more o'clock et, me in the Linder Rome,

Besent messes Bolleran, Stuling, Bradford, Banne, Hartlag Bujart, Curringham and Fulton,

minutes of 21 inst meeting was red and approved. "me Article of Association were there read as pleas singer trues

approved were executed as follow my.

Articles of Association in converting the mexicant and monufactum Rank of Pittsburgh, Prinsighania into a Natural association imply the name and title, if " The merchants and moneyadurer Walinal Rank of Pitishingh, Primerybonias We the undersigned the Streetins of the nurdeautrand manifactions Rank of Bushnigh in the State of Pennsylvania having been authorized lightre minus of motherid of the afital stock of sain Rank lichange and consult the said Rank into a Notional Ranking Association under and according to the precisions of the act of langues entitle " an "Ach le presid a national curincey secure by a plunge of Mucha whele Bras and to prove fulle on culatin and roundin thouse officed some 37864, and to execute Which of association de hereby in our own behalf and in behalf of the Storetholder whom The aparent make and execute the filming article of association; Test. The name and title of the association into which the said mischants and Monnifaction, Dank of Ritarrigh is to be changed and ordered shall be "The Merchants and Manufacture. Valued

Bunk of Sitisturgh ." 77 Sound. The place whose its Ranking house or Office shall be lucated and its operations of drawnt and deficil carried on and it general humans conducted shall be the city of Pellshorgh, in the country of

Allegheny and state of Pennsylvenia,

Third. The Brand of Director shall eners of None Sherholder. _111 The ugular amusal Election of Lived in school be held in the se and Broad of Tuesday of January of each year; but if no dection shall be hita in that day it man, he held many other day according to the 2 alif cations provisions of the teeth action of the Ach and all elections about to hild according to such agalations as is any to presented by the Brown of thereties of the association not menselent with the promision of The expressed with . To present the the stighte are D xeter who whate

Name & Title

Direct 10.

In 22' 1864 not have never after the first election for directors of this reservation

in dannay 1865 in his own name and right themety stans of the 2. Capital stock for at least those calman months friends to the time of his stockin. No Director of this Rank chall at the same time be a Director in my other Rank in this city, no shall more than one individual of a firm be a Director in this Rank at one time.

IV Fruite, The capital stock of this association shall be Sixhumine Capital Stock Thomsons I Mans of Fifty Lollar Each; but the Capital may be increased to may sum

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VII Alteration of these Articles. 1) it, stock, who may observe and close up The association in Such manner as they may down to be best for the intends of the stockholders and credition of the association, but subject to the ust loting and againments and princism of the let. Seventh. These Articles of alexaciation may be changed or comended at any time by I to okholdus omny a majority of the Ste K of the association in any manner not inconsistent with the pursues of the Act, and the Brand of Inche is any thinly stookholders Each me of them bring the Ima frac come of at least trenty thous of Hock in his own name and right for six Calendar smoother immediately freedoms, may i my time call a meeting of the Stockholder for that perfuse or francy other perfuse relative to the institution by giving at lines thinky days noted then of in at least thing the stricky paper published in this city and me newspaper furthished in the city of Philampina specifying in Lona · Mire the object or objects of such meeting, and fruits to the profesation of such where giving information to the Prinound of this association of their intention to call such meeting and of the object a objects thereof

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On Motion of Mr. Caldwell duly seconded it was RESOLVED: That Section 1 of the By-laws of this Bank be amended to read as follows;

The regular annual meeting of the stockholders of this Bank for the election of Directors shall be held at its Banking House on the second Tuesday of January of each year, between the hours of eleven and one o'clock of said day. Thirty days notice of the time and object of said meeting shall be given by the Cashier of this Bank by publication in two daily papers published in the City of Pittsburgh, Pa.

It shall be the duty of the Board of Directors each year, prior to the annual election, to fix the number of Directors, not inconsistent with the Articles of Association, to be voted for to serve for the ensuing year, and to appoint three stockholders to be judges of said election, who shall hold and conduct said election, and who shall after said election has been held notify under their hands the Cashier of this Bank of the result thereof, and the names of the Directors elected.

Form 571. Ed. 9-25-'94-5 000.

Treasury Department,

ADDRESS REFLY TO COMPTROLLER OF THE CURRENCY WASHINGTON, D C

OFFICE OF THE CURRENCY.

Washington, D. C., November 15, 1894.

To the Cashier.

Size: You are respectfully informed that the shareholders of a national bank may amend the articles of association at a meeting specially called for the purpose. Each shareholder must be given thirty days' notice of the meeting to consider the amendment of the articles, and the notice must make mention of the business to be considered.

Where the articles of association (not the by-laws) do not make provision for the length of notice to be given the shareholders, thirty days' notice is required.

If at such special meeting a resolution is adopted amending the articles of association, a certified copy of the amendment, under seal of the bank, together with a copy of the notice given the shareholders, should be forwarded for the files of this office.

If it is desired at any time to amend the articles of association, you will please follow the instructions above given. If you contemplate making any changes in your articles at the next annual meeting, you should be careful to give your shareholders thirty days' notice of the proposed change.

Respectfully, yours,

James A Eckelo

Comptroller.

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SECT. The regular command meetings of the stockholders of this brook partie decides of directors shall be held at its honoring house in the Leund Terretary of Laman, of Each year between the hours of two and four of Laid day, thirty days notice of the home and object of which meeting shall be given by the creation of this book by furtication in the literary commercial on a Enemy Characte' numbershops published in the city of Pettebugh in Nord it shall be to country of the board of directors within the or with previous letter

Armsha 22/14 time of said election to approve them stockholders to be judges. Bye said election, who shall will and conduct the fame, and who Elections. Shall after the election has been held notify under their hands Section 1the eachier of this Pear K of the results thereof and the name.

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Lettin b. Section 6, The captive and the Luter tinate officers shall be Castine. appointed to held their offices, respectively during the prosession of the branches.

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Sinds of this Rank, or to the poison a person's authorized to vicine Section 8. The President of this Rank shall be uspensible final such

ection 8. Duties of the sums of money and property of emy kind as may be interested heirent and to his case, in placed in his hands by the Brasel of Senctors a by in President. The Cartier, in Mounize come into his hands as purious and stale if regrand by the Brand of Lenders give brief in the penalty if such amount as the Broad may agus in the security, to be approved by the Brasa, an actional for the faithful discharge of his duties as such pusuous and that he inde fruith fully apply and account for all sums of many and when his perty of the Rank that may come ento his hards as such president and fay our and deline the same to the indust the land of a reclos or to any other purem or persons anthroped to demand a rain the Sante. The duties and of lightness of the Vice Bresident shall be stimber

to those of the President.

estion 9. Section 9. The Teller shall be uspersible Inale such land of more Deties of the property and funds of sur, description as may from time to time Irllu arn be placed in his hands by the carties or otherwise come into his present rezistand, as little, and he I hall gire lind with security to transmire by the house in the fundly of such amount on the Brand may deem sufficient or any time, embetious for the house and fraithful discharge of his dieties as teller, and that he will postfully oppy, account for and pagine all nunuys, Insputy and founds of sung our or them that may and into his hands by notice of his office as telle to the order of the broad of discolors of nearly, is to duch person is persons on may be anthroja te demond or a warm the some. The assistant little shou be betself to same duties and Magations as thing letter,

the officer All Mrs officer reguired at any time for carrying on the braines of The book chall be approphed by the line of directors and shall give Such search to the farthful Just morner of their second duties in sua Round of directur at only line may require, The carbin shall at all time Keep on marght of all the other subnitivate officers of the Bank and shall of neursary apparling Their sensal dulies and shall lake notice of and what to the Prairies in The Brains and in particular the miles of the Manker and property election, and They shall report me to the Br H of Sinethe if chemid copiers

Section 10. Section 10 The following is an improseive of the teal Section 10. Seat. It was applied by the Brand of Line of the muschants and manifactures water at Bank of Petrotoph Pa.

Consugance of Real Estate.

Section 11. Consign a of Red Wate. Section 11. All transfers and consequence of real letter shall be made by the bank and under seal thing in accordance with the not of the born of disclose and shall be ligned by the President, Wa Briden or Cashiev, as may be disclosed by the Brids.

Lection 12, Section 12. Museum on increase of stock shall be determined upon in Increase of stock according with the pressure of the articles of accordancy this land

it shall be the duty of the brane to notify all the etecknown of the same in a to cause a subscription to be spend for snote increase of Childal. In the increase of capital such stockholder snall have the phisting of snotsenting In such number of chans of the new thook on his may be netitled to subscribe for according to his existing stock in the land. If may elect horder should fail to subscribe for the amount of slock to which he may be entitled, the look of divides many of electronice what disposition shall be made of the fairly of subscribing for the ements about a stock.

Jeethn 13 Immefen of Ite ac So thin 13. The stock of this Rank shall be assignable entry on the list of this lank subject to the restrictions and province of the rotos, and a houseful book shall be kept in which all assign much and hansful of the stock thall be made, It houseful the hand of discount of the front of this Association shall be made without consent of the hand of discount of the front of the stock shall be had be liable to the service sither as principal debter to Monies, and celeficates of stick shall contain upon them ordice of this principul. Ironsfor if stick shall make surprised to the province of the surprised in the case of a particular to the contain expressed in the assignments dinterest shall be the lay in which the christians are seedand.

Let'm 14. Loui of. Cutificates. Section 14. Certificate of the ook signed by the Provident (or Vice Builton) and lastice may be escued to stockholders, and the wife call shall state upon the face thereof that the stock is home feastle only on the loss of the lank; and when shock is home fine the cultificate though that be returned to the lank and cancelled, or a new certificate resent.

Awendench to the Bye-Laws Ahopled of sol of Board Och 14/78 Lec 12 horder to obtain duplicates Certificates of Bank Stock look or destroyed, the proprietor lor his or her askowing ligal agent shall make affidavit of the pack and state the Ciroumstances of the loss or distraction, and having advertised in our or more of the newspapers in Pettsburgh turier a weel for the opac of Dix weeks, an account If the loss on destruction, describing the Cutificant and calling on all persons to Thow Cause wheyer wew Certificate should not be issued by the Bank in lien of the one lost or destroyed, he shall transmit to the Bank his affidavit with the advirtisusant refore weathout and shall give To the Bank a boad of inclimity, with one or more duraties, of so required in the sum of sestut fix dollars for every there of stock to be removed against any damages that may arise from issuring the new artificate. Meercupon the -Cashin shall, There wouldes after the last advertiseur as afore said, ison a new Chitife cate of the same tenor with the one ulleged to be lost on destroyed and specAn 22 1864

Business of the Banko.

Letter 15 Burnets Long of His Bon K.

Section 15. The Bank shall be open for brainess from len v'deck of me to those o'clock P,m, of each day of the year Excepting Sendage and days

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recognized by the land of this State as national and religious Indidays These shall be a standing committee, to be Known as the Exchange Committee consisting of the Besiven (or Via President) carrier and one director, appointed by the hard sury mouth to continue to act much succeeded mhe shall have from to directual and purchase little, notes and other Enduce if debt, and to buy and sele hills if Exchange, one who shall at each ugular muting of the Roard make a report of the kills and notes discounted and purchased by Horn since their last picking reports

Section 16. Lamining immittu,

Letin 16. There shall be approved by the brased sun, three months a committee whose duty it shall be to examine into the affairs of The Bank, to count its cash and compare its assetts and liabilities with the balances on the General Ledger for the purpose of as intaining, whiteen not the mole are ciredly Kept and the endition of the Rounk consepred thunite, and whether in not the Rome is in a down and Solver condition; the usual of which examination shall be which

to the bround at there next ugular meeting.

Section 17-Entructs.

Section 17 - All contracts, checks, dropts to court all uculto for in culating notes uccend from the Comptable of the Curuncy shall be signed by the President, Via Practical in Castria. All the current Expenses of the bonk shall be faid by the Castria who shall sung dix months on Alinn if uguina todo w) make to the board a detailed statement thereof.

Expresso.

Section 18. Lectur 18- The articles of accounting of this land, on the utum of droise of the Elections should be wonded in the minute Rock in which shall be wonder about mir uto, the proceedings of meetings of a to orcharders, and all regular and aprendenting of the Roard of Sixelns. The normaly of each meeting of the brond shall be synd by the President (or Via Breitent) and attached by the Cashin.

Section 19, Letin 19 - The regular meetings of the Broad shall be held on

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> On motion the above Rydow was appoint unaumoraly by the serve of Linches and notice to be is prosed in the minute Benk.

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TREASURY DEPARTMENT, Ao 613
OFFICE OF COMPTROLLER OF THE CURRENCY.

Washington, December 17,1902.

Mr. J. M. Russell,

Cashier, Merclants & Hanufacturers National Bank,
Pittsburgh, Pa.

Sir:

Your letter of December 16 is received, containing copy of resolution adopted at a meeting of the shareholders of The Merchants and Manufacturers National Bank of Pittsburgh, held on that date, amending section three of the articles of association, particularly with reference to the number of directors, the amendment providing for a board of not less than nine nor more than fifteen directors, instead of nine as formerly.

Respectfully,

Deputy Comptroller.



TREADURY DEPARTMENT.

January 3, 1903.

Mr. J. M. Russell,

Cashier, The Merchants and Manufacturers National Bank,
Pittsburgh, Pa.

Sir:

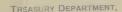
Your letter of January 2 is received, in further reference to the election of directors of The Merchants and Manufacturers National Bank of Pittsburgh.

From your reply to office letter of December 30th, it is not clear whether you have properly construed the instructions contained in the latter. It is deemed advisable to inform you, therefore, that a majority vote of the stock represented at the annual meeting of the shareholders will govern the election of directors, not the vote of the owners of a majority of all of the stock of the bank.

Respectfully.

Deputy Comptroller.

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DESIGN OF COMPTROLLER OF THE CURRENCY,

January 6,1903.

Washington,

Mr. W. A. Shaw,
President, Merchants and Manufacturers National Bank,
Pittsburgh, Pa.

W/4/3

Sir:

Your letter of January 5 is received, in reference to the coming annual meeting of shareholders of The Merchants and Manufacturers National Bank of Pittsburgh for the election of directors, about which matter Mr. J. M. Russell, Cashier, has been in correspondence with this office.

In reply, you are informed that Mr. Russell's inquiry was understood, and, as set forth in the two letters to him on the subject, a majority vote of the stock represented at the meeting will govern the election of directors. Unless a resolution is adopted by the shareholders, in advance of the voting for directors, fixing the number of directors for the year, the board will consist of the number of directors receiving the highest number of votes, not less than a majority of the stock represented; within the limits fixed by the articles of association, namely: nine to fifteen. If the shareholders decide on eleven directors for the year, and, on the first ballot, only nine receive a sufficient number of votes, further ballots should be taken. No shareholder can be elected a director, however, who does not receive the vote of a

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majority of the stock represented at the meeting. While the directors are at liberty to recommend, by resolution or otherwise, the number of directors deemed advisable, they cannot bind the shareholders, and the latter will be at liberty to elect any number of directors desired within the scale provided by the articles of association. The by-laws of the bank should, therefore, not be amended in this particular.

Respectfully.

Deputy Comptroller.



